



SOUTH WAIRARAPA DISTRICT COUNCIL

19 KITCHENER STREET MARTINBOROUGH

ORDER PAPER FOR AN ORDINARY MEETING TO BE HELD IN Supper Room, Waihinga Centre, MARTINBOROUGH

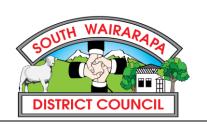
ON **20 February 2019**

MEMBERSHIP OF COUNCIL HER WORSHIP THE MAYOR Mrs Viv Napier

(Deputy Mayor Brian Jephson)

Cr L Carter Cr P Colenso Cr M Craig Cr P Maynard Cr C Olds Cr C Wright Cr R Vickery

RECOMMENDATIONS IN REPORTS ARE NOT TO BE CONSTRUED AS COUNCIL POLICY UNTIL ADOPTED BY COUNCIL



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA - 20 February 2019

Open Section

9.00am.	The meeting will be held in public (except for any items specifically note as being for public exclusion).				
A1 .	Karakia Timitanga				
A2 .	Apologies				
A3.	Conflicts of interest				
A4.	Acknowledgements and tributes				
A5.	Public participation As per standing order 14.17 no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.				
	 Jen Bhati, South Wairarapa Neighbourhood Support, introducing herself and the role 	9:05			
	 Paul Mason, the Chair, Featherston Community Centre, to provide an update on the Centre's activities 	9:10			
	 Ankie Hoogvelt, expressing concerns about an ongoing drainage problem at 1 Hart Street, Martinborough. 	9:15			
	 Eparaima Williams, speaking about a recycling idea for Council to consider 'Keep it unda wraps' 	9:20			
A6.	Actions from public participation				
A7.	Community Board/Maori Standing Committee participation				
A8.	Extraordinary business				
A9.	Minutes for Confirmation: Council Minutes of 12 December 2018	Pages 1-11			
	Proposed Resolution : That the minutes of the Council meeting held on 12 December 2018 are a true and correct record.				

A10. Notices of motion

В. **Reports of Committees and Community Boards**

B1.	A Collaborative Proposal to Transform our Māori Policy	Pages 12-31
B2.	Logo Working Party Report	Pages 32-54
B3.	Minutes of Council Community Boards and Committees	Pages 55-72
B4.	Pain Farm Trust Income Distribution	Pages 73-76

C. **Decision Reports from Chief Executive and Staff**

C1. Waihinga Park and Playground Project (Stage 2) Pages 77-118

Waihinga Centre Trust in attendance

C2.		Wellington Water Statement of Proposal		Pages 119-182			
	C3.	Acceleration of Mar					
	C4.	Proposed Review of	f the Wairarapa Combined District Plan	Pages 183-186			
	C5.	Bylaws Review Sta	tement of Proposal	Pages 187-380			
	C6.	Proposed New Dog	Pound Facility	Pages 381-413			
	C7.	Extraordinary Vaca	ncy	Pages 414-420			
	C8.	Wastewater Sewer	Lateral Replacement Management	Pages 421-426			
	C9.	Sealing of Udy Stre	et	Pages 427-431			
	C10.	Wairarapa Library S	Service Joint Committee	Pages 432-439			
	C11.	Compliments and C	Complaints Policy	Pages 440-451			
	C12.	Community Housing	g Policy	Pages 452-461			
	C13.	Infrastructure Depo	sit Policy	Pages 462-466			
	C14.	Application for Fina	ncial Assistance (to be tabled)				
	C15.	Coastal Adaption R	eport (to be tabled)				
D.	Inform	ation Reports fron	n Chief Executive and Staff				
	D1.	Planning and Enviro	onment Group Report	Pages 467-473			
	D2.	Infrastructure and S	Services Group Report	Pages 474-480			
	D3.	Chief Executive Off	icer Report	Pages 481-509			
	D4.	Council Action Item	S	Pages 510-525			
	D5.	Martinborough Wat	er Situation (to be tabled)				
	D6.	LTP Actions Report	t (to be tabled)				
E.	Chairp	Chairperson's Report					
	E1.	Report from Her Wo	orship the Mayor	Pages 526-531			
	E2.	Governance Review Structure	w, Council Committees and Working Parties	Pages 532-603			
F.	Memb	ers' Reports					
	F1.	Reports from Council	lors				
		Cr Craig	Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee Civic Awards Working Party				
		Cr Jephson	Audit and Risk Working Party SportNZ Rural Travel Fund Assessment Group, Infrastructure and Planning Working Group				
		Cr Colenso	Wairarapa Library Service Working Group, Community Safety and Resilience Working Party				
		Cr Clds					
		Cr Olds Cr Wright	Wairarapa Water Race Users Group Cobblestones Museum, Community Housing Working Group				

F2. Reports from Appointments to GWRC Committees

Cr Jephson Awhea Opouawe Scheme Committee

Cr Olds Lower Valley Development Scheme Advisory Committee

Cr Olds Wairarapa Moana Governance Group Cr Olds Ruamahanga Whaitua Committee

Cr Wright, Cr Ammunson Waiohine Floodplain Management Plan Steering Group

Cr Jephson, Cr Olds Regional Climate Change and Natural Hazards Working Group

Cr Jephson, Cr Wright Wairarapa Committee

G. Reports from Appointments and Economic, Cultural & Community Development

G1. Appointments

Paul Broughton Destination Wairarapa
Clive Paton Pukaha 2 Palliser (P2P)

Pages 604-619

G2. Reports under Economic, Cultural and Community Development

Proposed Resolution: That councillor reports and reports from appointments are received.

Public Excluded

H1. Confirmation of Public Excluded Minutes from 12 December 2018

Proposed Resolution: That the public be excluded from the following part of the meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Public excluded Council minutes from 12 December 2018	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
a) to protect the privacy of natural persons, including that of	Section 7(2)(a)
deceased natural persons	